

# WATERFRONT COMMITTEE MEETING

August 10, 2005

2:30 p.m.

City Hall Second Floor Conference Room

*Note: italicized text indicates discussion of topic at the June 8, 2005, Meeting; agenda items can be deleted or new ones added at beginning of next meeting.*

*Present at the meeting:*

*M. Gardner (SOEI), D. Frasher,, S. Stegman, J. Silberstein, J. Struck*

1. Beach Cleanup (*Gardner reported on a conference in went to in Egg Harbor in April on clean beaches; he distributed several scholarly articles relevant to beach studies, including Ashland's beaches; he described several opportunities we have for special designations relevant to clean beaches, including the Blue Wave Certification and Clean Water designation; more conversation will follow on this subject; Mike will be attending our meetings regularly; Mike will get info on beach cleanup equipment*)
2. City Signage (*Nothing new discussed; from previous meetings: waterfront committee needs to discuss guidelines for directional signage use; Jane to research [LaCrosse and Greenbay]*)
3. Hwy. 2 Improvements Update (*improvements underway; first paving should occur in early July*)
4. Projects Needing Funding and Possible Sources Worksheet  
(*D. Maderich will be asked to bring results of committee member ratings to next meeting*)
5. Contaminated site update (*more sampling is occurring this week; large 20-30' pits are being dug this week; Jane will talk to Erv Soulier regarding his desire to discuss this matter with the committee and attend our meetings as often as he wishes*)
6. Waterfront Trail (*Struck reported on trail maintenance; Title company still searching title; John Spangenberg (DNR) looking for earlier maps of area to determine previous uses; James River portion to be paved this summer*)
7. Report from City's Comp Plan Process – *poster plans still not out*
- Report from County's Comp Plan process –*J. Silberstein*  
(*draft plan should be complete in fall '05*)
8. Coal Dock, Clarkson Dock Talks: Any new twists?  
(*appraiser doing yellow book appraisal*)
9. National Estuarine designation – (*no news*)
10. Harbor -(*consultant selection process underway*)
11. Ore Dock and trestle  
(*buyers still interested; Duane Lahti will be consulted regarding his understanding of nonprofit as purchaser of dock and the feasibility of that*)

12. Kiyi dock/Great Lakes Research facility

*(awaiting word on funding for Kiyi docking at ore dock; lease agreement with USGS being worked out)*